



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2021-22 /36

August 10, 2021

To
The Manager,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/Madam,

Sub.: Appointment of Mr. Rajeev Kumar Asopa (DIN: 00001277) as Director (Non-Executive Non Independent)

Ref.:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on the recommendation of Nomination and Remuneration committee & the Board, Mr. Rajeev Kumar Asopa (DIN: 00001277) is proposed to be appointed as Director (Non-Executive Non Independent) of the Company in the ensuring 28th Annual General Meeting of the Company to be held on September 30, 2021.


Pursuant to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirm that Mr. Rajeev Kumar Asopa (DIN: 00001277) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A brief profile of Mr. Rajeev Kumar Asopa is enclosed herewith as annexure A.

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully
For Nimbus Projects Limited


Bipin Agarwal
Managing Director
DIN: 00001276





NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Annexure-I

The particulars of Appointment of Mr. Rajeev Kumar Asopa, (DIN: 00001277) as the Director (Non- Executive Non Independent) are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-commendation of Appointment as Director Non- Executive Non Independent Director liable to retire by rotation at the ensuring 28th Annual General meeting to be held on September 30, 2021.
2.	Proposed date of Appointment	September 30, 2021 i.e. Date of Annual General Meeting.
3.	Brief profile (in case of appointment);	He is a Fellow member of ICSI and having experience of about 26 years in the field Secretarial and Finance.
4.	Education	B.Com and Fellow Member of Institute of Company Secretaries of India
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Nimbus Projects Limited


Bipin Agarwal
Managing Director
DIN:00001276

